

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000064769

Entity Name: GT 40, LLC

FILED  
Apr 14, 2010  
Secretary of State

## Current Principal Place of Business:

4571 COLONIAL BLVD  
SUITE 102  
FORT MYERS, FL 33966

## Current Mailing Address:

4571 COLONIAL BLVD  
SUITE 102  
FORT MYERS, FL 33966

## New Principal Place of Business:

10471 SIX MILE CYPRESS PKWY  
SUITE 402  
FORT MYERS, FL 33966

## New Mailing Address:

10471 SIX MILE CYPRESS PKWY  
SUITE 402  
FORT MYERS, FL 33966

FEI Number: 20-5233661

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ALLISON, JANET E  
4571 COLONIAL BLVD  
SUITE 102  
FORT MYERS, FL 33966 US

## Name and Address of New Registered Agent:

ALLISON, JANET E  
10471 SIX MILE CYPRESS PKWY  
SUITE 402  
FORT MYERS, FL 33966 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/14/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: THIBAUT, RANDY  
Address: 10471 SIX MILE CYPRESS PKWY SUITE 402  
City-St-Zip: FORT MYERS, FL 33966

Title: V  
Name: ALLISON, JANET E  
Address: 10471 SIX MILE CYPRESS PKWY SUITE 402  
City-St-Zip: FORT MYERS, FL 33966

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RANDY THIBAUT

MGR

04/14/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date